

# BRAMPTON PARISH COUNCIL

CHAIRMAN: John Michael Bainbridge



12 January 2023

Dear Member

A meeting of the Brampton Parish Council's **Finance Committee** will be held on **Wed 18 January at 7.15 pm** at the Memorial Centre, Thrapston Road, Brampton. You are summoned to attend to deal with the following business:

Members of the Press and Public are Welcome to Attend.

## AGENDA

1. To receive apologies.
2. Declarations of Interest.
3. To receive and approve the minutes of the meeting held on the 9<sup>th</sup> of November.
4. To receive and approve the minutes of the meeting held on the 5<sup>th</sup> of December.
5. To receive and approve the November payments and note receipts.
6. To receive and approve the December payments and note receipts.
7. Bank balances to the 31<sup>st</sup> of December 2022.
8. CIL
9. To consider change of internal auditor for the 2022-23 end of year accounts etc.
10. To agree the removal of resigned signatories from both the Cambridge Building Society and Cambridge & Counties Bank accounts.
11. To agree new signatories required for the above accounts.
12. To agree the quote received to repair the MUGA lighting as recommended by the Sports & Recreations Committee.
13. To agree the quote received for the provision of a wi fi booster at the Lady Olivia Centre.
14. To consider any recommendations from the Project Spend Working Group meeting held on the 12<sup>th</sup> of January.
15. To review the Investment Strategy document.
16. To review the Financial Regulations.
17. To consider the purchase of Coronation mugs for the Brampton Village Primary School children.

A handwritten signature in black ink, appearing to read 'Tess Rogers'.

Tess Rogers, Clerk to the Parish Council